Village of Angel Fire P.O. Box 610 Angel Fire, NM 87710 575-377-3232

Notice of Public Meeting Parks and Recreation Committee Meeting Tuesday, August 21, 2018 at 11:00am at Community Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of, August 21, 2018 Agenda
- Review of Minutes from the July 17, 2018 Meeting
- VI. Old Business
 - 1. Update on Finances (debt service, rec fee)
 - Maintenance: Track and Field grooming, F&E, Nets, Goals, Corner Flags, Backstop nets, bases and plate, Trash receptacles, Portable bathrooms etc., Prairie Dog mitigation
 - 3. The Future/facilities/fundraising/Committee (see new business!)
 - 4. Usage/TYSL/MVHS/Softball (tournaments)
 - 5. Kit Carson/Solar Array

VII. New Business

Welcome and announce new members. Tucker Cottam, Kateland Gonzales, Jon Eppler, Kaci Lesley, Kevin Mutz

- a. Creation of Task Groups
 - i. Field lighting:
 - 1. Wet and Dry utility service
 - 2. Whole field lighting (including bleacher area)
 - ii. Scoreboard procurement (sponsored)
 - 1. For two softball games or one soccer match
 - 2. Bleacher facing, high mount electronic.
 - iii. Concession stand/bathroom. Future task group?
- b. Visioning session? Where are we in 5 years, 10 years, beyond?
- VIII. Other Business
- IX. Requests and Responses from Audience
- X. Next Meeting Date and Adjournment

Agenda may be picked up at Village Hall, 3388 Mountain View Blvd., Angel Fire, NM 87710. Agenda may also be viewed at our website: www.angelfirenm.gov. If you are an individual who is in need of any auxiliary aid or service to attend the meeting, please contact the Village Clerk's office 48 hours prior to the meeting.